



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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Gillian Barna
Assistant District Attorney

December 29, 2020

Re: [REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: LUIS MARTINEZ

MOS TAX: 927143

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 04/10/2008, AGAINST MOS MARTINEZ:

1. OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 01/14/2010

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. MATHEW STECKLER V. CITY OF NEW YORK, ET AL, 11CV2463, FILED IN US DISTRICT COURT, EASTERN DISTRICT OF NEW YORK.
2. VINCENT T. MILLER V. CITY OF NEW YORK, ET AL, 14CV01145, FILED IN US DISTRICT COURT, EASTERN DISTRICT OF NEW YORK.
3. FRANK STEVENS V. CITY OF NEW YORK, ET AL 13 CV 4523 (JG) (VVP) FILED IN US DISTRICT COURT, EASTERN DISTRICT OF NEW YORK.

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 04/20/2012, AGAINST MOS MARTINEZ:

1. ASSOCIATION-NARCOTICS DEALER
2. COMPUTER MISUSE
3. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 12/29/2015

PENALTY: B CD ISSUED AND LETTER OF INSTRUCTION

Disclosure # 4:

MOS MARTINEZ ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES AND SPECIFICATIONS ARISING OUT OF AN INCIDENT ON OCTOBER 3, 2007:

1. MOS MARTINEZ, ASSIGNED TO THE 120TH PRECINCT, ON OR ABOUT OCTOBER 3, 2007, WHILE ON DUTY AT A LOCATION KNOWN TO THE DEPARTMENT, IN RICHMOND COUNTY, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID MOS WHILE ACTING IN CONCERT WITH TWO OTHER POLICE OFFICERS, DID HANDCUFF AN

INDIVIDUAL KNOWN TO THE DEPARTMENT, REMOVE SAID INDIVIDUAL'S PROPERTY, AND PLACE SAID INDIVIDUAL INSIDE AN RMP WITHOUT ARRESTING OR ISSUING A SUMMONS TO SAID INDIVIDUAL.

2. MOS MARTINEZ, ASSIGNED AS INDICATED IN SPEC.#1, DATE AND LOCATION KNOWN TO THE DEPARTMENT, HAVING BEEN INVOLVED IN AN UNUSUAL OCCURRENCE, DID THEREAFTER FAIL TO REPORT SAID UNUSUAL OCCURRENCE TO THE PATROL SUPERVISOR AND THE PLATOON COMMANDER, AS REQUIRED.
3. MOS MARTINEZ, ASSIGNED AS INDICATED IN SPEC.#1, DATE AND LOCATION KNOWN TO THE DEPARTMENT, DID FAIL TO MAKE AUTHORIZED ENTRIES IN HIS DEPARTMENT ISSUED MEMO BOOK.

CASE STATUS: CLOSED ON 05/12/2010

PENALTY: FORFEIT THIRTY (30) VACATION DAYS.

Disclosure # 5:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, ARISING OUT OF AN INCIDENT ON OR ABOUT 03/15/2012 AND 08/10/2013, AGAINST MOS MARTINEZ:

1. MOS MARTINEZ, WHILE ASSIGNED TO THE 120TH PRECINCT, VIOLATED PATROL GUIDE PROCEDURE WHEN HE USED DEPARTMENT COMPUTER FOR A PURPOSE NOT RELATED TO OFFICIAL DEPARTMENT BUSINESS, TO WIT: SAID MOS USED DEPARTMENT COMPUTERS TO CONDUCT UNAUTHORIZED COMPUTER INQUIRIES ON TWO INDIVIDUALS KNOWN TO THE DEPARTMENT FOR PERSONAL REASONS

CASE STATUS: CLOSED ON 07/10/2014

PENALTY: B CD ISSUED AND THREE (3) DAYS PENALTY MANDATED BY DEPARTMENT ADVOCATE'S OFFICE.

Disclosure # 6:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, dated 02/02/2016, AGAINST MOS MARTINEZ:

1. FAIL TO PROVIDE OWNER WITH COPY OF VOUCHER

CASE STATUS: CLOSED ON 12/08/2016

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County